Kentucky Agricultural Development Board

Minutes of the July 21, 2006 Board Meeting

The Kentucky Agricultural Development Board was held on *July 21, 2006* at 10:00 AM CDT, at the Wolf's Banquet & Convention Center in Henderson, KY. Commissioner Richie Farmer, presiding, called the meeting to order, and the Secretary called the roll.

Roll Call

Members Present

Donna Amburgey; H. H. Barlow; John Cleaver; Rodney Dick; Commissioner Richie Farmer; Dennis Griffin; Wayne Hunt; Sam Lawson; Jim Mahan; Wayne Mattingly; Sam Moore; Dean M. Scott Smith; Secretary Gene Strong (Don Goodin, designee)

Members Absent

Vickie Yates Brown, Governor Ernie Fletcher

Others Present

Staff - Catherine Ball, Angela Blank, Brian Furnish, Todd Harp, Tim Hughes, Christi Marksbury, Bill McCloskey, Joel Neaveill, Keith Rogers, Nick Whobrey, Stephen Yates

Guests – Kaycie Len Carter, Community Farm Alliance; Kara Keeton, Keeton Communications; Lowell Atchely, Legislative Research Commission; Robert Amburgey. Montgomery County Agricultural Development Board; Gary Baker, Hanock County Conservation District; Larry Snell, Kentucky Center for Rural Development (KCARD); Brent Lackey, KCARD; Ken McGuffey, McGuffey Dairy Consulting; Ed Hart, Kentucky Five Star Energy; Jim Sidebottom, Kentucky Dairy Development Council (KDDC); Roger Thomas, KDDC

Notification of Media

Commissioner Farmer received verification from Keith L. Rogers, Chief Executive Officer, that the media had received notice regarding the Agricultural Development Board monthly meeting.

Welcome

Commissioner Farmer welcomed everyone to the Kentucky Agricultural Development Board meeting.

Approval of Minutes

Rodney Dick moved to approve the minutes of the June 16, 2006 meeting as presented: Jim Mahan seconded the motion. The motion passed without dissent.

Executive Director's Report

Mr. Rogers commented on the regional roundtable discussions that have been held across the Commonwealth. He stated the roundtables have been well attended and a summary of the topics discussed will be provided to the Board in September. He also thanked those Board members who have attended the roundtables.

Mr. Rogers gave a brief report of the Tobacco Oversight Committee. There was one appeal from Livingston County on their Farm Safety Day. Mr. Rogers and Nick Whobrey went to visit them on

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July 20, 2006. He expects Livingston County to proceed with their appeal and the oversight committee may take action at their August meeting.

Mr. Rogers gave a cooperative update. Green River Produce Marketing Cooperative (GRPM) held their closing at the end of June. The Kentucky Agricultural Development Board (ADB) received \$251,597.11 back in net profits from GRPM. The KADB may provide GRPM \$20,000 for closeout and dissolution costs. GRPM has up to a year to draw out those funds. Kentucky West Nursery (KWN) held their auction on June 24, 2006. They received \$620,000 for the building minus a 5% commission. The equipment brought \$310,725.48. KWN will be a little under the projected total they gave at the February board meeting. The inventory was liquidated as well, for a total of \$18,086.15 (all amounts are net profit). The inventory will roll into the cash portion of received totals. Staff received a payment on July 10 of \$266,708.13. The closing of property was to be held July 21, 2006. These totals do not include the grower buyback.

Other Business

Bylaws

H.H. Barlow, chair of the Technical Issues Committee, called on Catherine Ball to present the memo and bylaws sent to the Board members by mail. (on file with the Board Secretary)

Sam Moore moved to approve revisions of amended bylaws; Mr. Mahan seconded the motion. After some interest was expressed in having more time to consider the bylaws and proposed changes, Mr. Moore withdrew his motion.

New Business

Referral of August Projects¹

Mr. Rogers presented projects A2006-0296 to A2006-0338 for referral to the Board's August meeting for review. John Cleaver moved that projects A2006-0296 to A2006-0338 be referred for August review; Mr. Mahan seconded the motion. The motion passed without dissent.

Approval of Model Programs²

Commissioner Farmer submitted projects requesting funds for county model programs. H.H. Barlow moved the said applications be approved for the named model programs; Don Goodin seconded the motion. The motion passed without dissent.

Requested Amendments³ and Withdrawals⁴

Mr. Rogers presented nine requested amendments for approval. Mr. Mahan moved that said amendments be approved; Dennis Griffin seconded the motion. The motion passed without dissent.

Nick Whobrey presented a memo from the Buffalo Trace area Development District requesting \$30,000 (\$7,500 that was released in August and an additional \$22,500) in State funds to match \$200,000 in Small Business Association loan funds.

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¹ A detailed list of the referred projects is attached as Appendix A.

A detailed list of projects funded under each model program category is attached as Appendix B.

³ A detailed list of requested amendments approved is attached as Appendix C.

Mr. Moore moved that A2003-0557 be approved for \$30,000 in State funds; Mr. Mahan seconded the motion. The motion passed without dissent.

Recommendations for Funding

- Nick Whobrey presented A2006-0164, **Buffalo Trace Area Development District**. Buffalo Trace Area Development District requests \$80,000 in Robertson County funds to administer a hay handling project. Mr. Whobrey reviewed the proposed terms and conditions for the project.
- Mr. Griffin moved that **A2006-0164 be approved for \$80,000**; Mr. Cleaver seconded the motion. The motion passed without dissent.
- Mr. Griffin moved to send a letter of thanks to Danny Case for his support, time and commitment to the Kentucky Agricultural Development Board, especially in Robertson County and the surrounding region; Mr Dick seconded the motion. The motion passed without dissent.
- Stephen Yates presented A2006-0202, **University of Kentucky**. University of Kentucky requests \$146,360 in State funds to continue the funding of a statewide agricultural leadership program for 20 agriculturalists through the Kentucky Agricultural Leadership Program (KLAP). Mr. Yates reviewed the proposed terms and conditions for the project.
- Donna Amburgey moved that **A2006-0202 be approved for \$146,360**; Mr. Mahan seconded the motion. The motion passed without dissent. Dean Scott Smith abstained from voting.
- Bill McCloskey presented A2006-0205, **Kentucky Dairy Development Council, Inc.** Kentucky Dairy Development Council, Inc. requests \$2,068,170 in State funds to provide technical assistance and financial incentives to Kentucky dairy farmers. This program is to address the deficiency in Kentucky's milk production by improving efficiencies and increasing production per cow. Mr. McCloskey reviewed the proposed terms and conditions for the project.
- Mr. Cleaver moved that **A2006-0205 be approved for \$2,068,170**; Mr. Dick seconded the motion. The motion passed without dissent.
- Nick Whobrey presented A2006-0230, **Muhlenberg County Farmers Market Association, Inc.**Muhlenberg County Farmers Market Association, Inc. requests \$63,628 in Muhlenberg
 County funds to administer an On-Farm Drainage Enhancement Program. Mr. Whobrey reviewed the proposed terms and conditions for the project.
- Mr. Cleaver moved that **A2006-0230 be approved for \$63,628**; Mrs. Amburgey seconded the motion. The motion passed without dissent.
- Bill McCloskey presented A2006-0290, Logan County Agricultural Extension Foundation, Inc. Logan County Agricultural Extension Foundation, Inc. requests \$15,000 in Logan County funds to purchase equipment to support a Livestock Marketing Initiative that will utilize the soon to be completed Farmers' Market facility. Mr. McCloskey reviewed the proposed terms and conditions for the project.

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- Wayne Mattingly moved that **A2006-0290 be approved for \$14,656**; Mrs. Amburgey seconded the motion. The motion passed without dissent.
- Nick Whobrey presented A2006-0297, **Lewis County Conservation District.** Lewis County Conservation District requests \$50,000 in Lewis County funds to administer the Hay Handling pilot program for Lewis County. Mr. Whobrey reviewed the proposed terms and conditions for the project.
- Mr. Cleaver moved that **A2006-0297 be approved for \$50,000**; Mr. Dick seconded the motion. The motion passed without dissent.
- Stephen Yates presented A2006-0299, **Anderson County Farm Bureau**, **Inc.** Anderson County Farm Bureau, Inc. requests \$136,097 in Anderson County funds to administer a menu program for eleven model programs: Technology; Agricultural Diversification; Timber Production, Utilization & Marketing; Hay, Straw & Commodity Storage; On Farm Water Enhancement; Forage Improvement & Utilization;, Cattle Genetics Improvement; Farm Livestock Fencing Improvement; Cattle Handling Facilities; Goat & Sheep Diversification; and Swine Diversification. Mr. Yates reviewed the proposed terms and conditions for the project.
- Mr. Mahan moved that **A2006-0299 be approved for \$136,097**; Mr. Dick seconded the motion. The motion passed without dissent.
- Bill McCloskey presented A2006-0305, **Logan County Cattleman's Association**. Logan County Cattleman's Association requests \$40,829 in Logan County funds to a menu approach for three model programs: Cattle Handling Facilities; Forage Improvement & Utilization; and Farm Livestock Fencing Improvement. Mr. McCloskey reviewed the proposed terms and conditions for the project.
- Mr. Dick moved that **A2006-0305 be approved for \$40,829**; Mr. Mahan seconded the motion. The motion passed without dissent.
- Nick Whobrey presented A2006-0324, Campbell County Conservation District. Campbell County Conservation District requests \$33,152 in Campbell County funds to administer a menu approach for six model programs: Cattle Handing Facilites; Cattle Genetics Improvement, Agricultural Diversification, Forage Improvement & Utilization; Hay, Straw & Commodity Storage; Farm Livestock Fencing Improvement. Mr. Whobrey reviewed the proposed terms and conditions for the project.
- Mr. Griffin moved that **A2006-0324 be approved for \$33,152**; Mr. Mahan seconded the motion. The motion passed without dissent.
- Nick Whobrey presented A2006-0333, **Bracken County Ag Development Council**. Bracken County Ag Development Council requests \$262,500 in Bracken County funds to administer a menu approach for four model programs: Cattle Handling Facilities; Technology; Farm Livestock Fencing Improvement; and Hay, Straw & Commodity Storage. Mr. Whobrey reviewed the proposed terms and conditions for the project.
- Mr. Mahan moved that **A2006-0333 be approved for \$262,500**; Mr. Cleaver seconded the motion. The motion passed without dissent.

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Recommendations for No Funding

Bill McCloskey presented A2006-0294, **Agriculture Communications Association, Inc.**Agriculture Communications Association, Inc. requests \$400,000 in County funds to promote agriculture through education and marketing in public media venues. Mr. McCloskey reviewed the proposed terms and conditions for the project.

Mr. Dick moved that **A2006-0294 be denied funding based on Board action at the June 2006 Board meeting**; Mrs. Amburgey seconded the motion. The motion passed without dissent.

Recommendations for Pending Funding

The following applications were discussed, but no action was taken: Tollesboro Lions Club, Inc. (A2006-0287); Logan County Agricultural Extension Foundation, Inc. (A2006-00289); Buffalo Trace Area Development District (A2006-0291); and Heritage Farm Meats, LLC (A2006-0292).

Recommendations for Deferred Funding

Stephen Yates presented A2006-0293, **Kentucky Department of Agriculture.** Kentucky Department of Agriculture requests \$3,372,700 in State funds to continue the marketing initiatives which currently promote the Kentucky Proud program.

Mr. Yates introduced Michael Judge and his staff with the Kentucky Department of Agriculture to answer any of the Board's questions. (Refer to handout on file with Board Secretary)

Bill McCloskey presented A2006-0209, **Kentucky Specialty Grains**, **LLC**. Kentucky Specialty Grains, LLC requests \$3,450,000 in State funds and \$3,250,000 in County funds to purchase equipment and contruct a soybean processing facility in the Warren or Simpson County area.

Mr. McCloskey introduced Chris Kummer with Kentucky Specialty Grains and Bill Wilson with CoBank to answer any of the Board's questions. (Refer to handout on file with Board Secretary)

Closing Remarks

The next meeting of the Kentucky Agricultural Development Board will convene at 10:00 AM EDT on Friday, August 18, 2006 at the Kentucky Exposition Center in Louisville, KY. Note time and location of meeting subject to change; ample notification will be given if such a change occurs.

Mr. Barlow moved to adjourn the meeting; Mr. Mahan seconded the motion. The motion passed without dissent. The meeting adjourned at 1:23 PM CDT.

APPROVED:		
PRESIDING OFFICER:	 	
SECRETARY:		

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APPENDIX A: New Applications for Referral

App#	Applicant	Request Type
A2006-0296	Central Kentucky Meat Goat Producers Association, Inc.	Goat & Sheep Diversification
A2006-0297	Lewis County Conservation District	Project
A2006-0298	Lewis County Conservation District	Cattle Genetics Improvement
A2006-0299	Anderson County Farm Bureau, Inc.	Project
A2006-0300	Rowan County Fiscal Court	Hay, Straw, & Commodity Storage
A2006-0301	Hancock County Conservation District	Forage Improvement & Utilization
A2006-0302	Green River Area Beef Improvement Group, Inc.	Hay, Straw, & Commodity Storage
A2006-0303	Green River Area Beef Improvement Group, Inc.	Cattle Handling Facilities
A2006-0304	Green River Area Beef Improvement Group, Inc.	Cattle Genetics Improvement
A2006-0305	Logan County Cattlemen's Association, Inc.	Project
A2006-0306	Green River Area Development District	Agricultural Diversification
A2006-0307	Logan County Farm Bureau of Logan County, Kentucky	Agricultural Diversification
A2006-0308	Logan County Conservation District	Hay, Straw, & Commodity Storage
A2006-0309	Campbell County Conservation District	Project
A2006-0310	Dairy Herd Improvement Incorporated.	Dairy Diversification
A2006-0311	Dairy Herd Improvement Incorporated	Cattle Genetics Improvement
A2006-0312	Logan County Conservation District	Technology
A2006-0313	Grant County Cattlemen's Association, Inc.	Farm Livestock Fencing Improvement
A2006-0314	Grant County Cattlemen's Association, Inc.	Hay, Straw, & Commodity Storage
A2006-0315	Robertson County Conservation District	Hay, Straw, & Commodity Storage
A2006-0316	Marion County Cattlemen's Association, Inc.	Cattle Handling Facilities
A2006-0317	Marion County Cattlemen's Association, Inc.	Hay, Straw, & Commodity Storage

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App #	Applicant	Request Type
A2006-0318	Central Kentucky Meat Goat Producers Association, Inc.	Goat & Sheep Diversification
A2006-0319	Marion County Farm Bureau	Agricultural Diversification
A2006-0320	Buffalo Trace Area Development District	Cattle Genetics Improvement
A2006-0321	Butler County Conservation District	Hay, Straw, & Commodity Storage
A2006-0322	Allen County Cattlemen's Association, Inc.	Cattle Genetics Improvement
A2006-0323	Allen County Farm Bureau, Inc., of Allen County, Kentucky	Cattle Handling Facilities
A2006-0324	Campbell County Conservation District	Project
A2006-0325	Barren River Area Development District	Hay, Straw, & Commodity Storage
A2006-0326	Green River Area Beef Improvement Group, Inc.	Cattle Genetics Improvement
A2006-0327	Green River Area Beef Improvement Group, Inc.	Cattle Handling Facilities
A2006-0328	Fayette County Conservation District	On-farm Water Enhancement
A2006-0329	Fayette County Conservation District	Forage Improvement & Utilization
A2006-0330	Clark County Goat Producers Association, Inc.	Goat & Sheep Diversification
A2006-0331	Fayette County Conservation District	Agricultural Diversification
A2006-0332	Bracken County Ag Advancement Council	Agricultural Diversification
A2006-0333	Bracken County Ag Advancement Council	Project
A2006-0334	The Boone County Farmers Market Association, Inc.	Agricultural Diversification
A2006-0335	Cumberland Gap Goat Producers Association, Inc.	Agricultural Diversification
A2006-0336	Cumberland Gap Goat Producers Association, Inc.	Cattle Handling Facilities
A2006-0337	Kentucky Horticulture Council, Inc.	Project
A2006-0338	Laurel County Cattlemen's Association, Inc.	Agricultural Diversification

APPENDIX B: Model Programs Recommended for Approval

	APPENDIX B: Model Progran	ns Recommend	ed for Approval
Agricultural D	Diversification		
<u>Application</u>	Program Administrator	<u>County</u>	Funds Requested
A2006-0332	Bracken County Ag Advancement Council	Bracken	\$42,000.00
A2006-0331	Fayette County Conservation District	Fayette	\$75,000.00
A2006-0306	Green River Area Development District	Henderson	\$22,697.00
A2006-0307	Logan County Farm Bureau of Logan County, Kentucky	Logan	\$15,000.00
A2006-0319	Marion County Farm Bureau	Marion	\$20,000.00
A2006-0284	Mercer County Farm Bureau, Inc.	Mercer	\$25,000.00
			\$199,697.00
Cattle Genetic	cs Improvement		
<u>Application</u>	Program Administrator	<u>County</u>	Funds Requested
A2006-0322	Allen County Cattlemen's Association, Inc.	Allen	\$55,000.00
A2006-0304	Green River Area Beef Improvement Group, Inc.	Hancock	\$20,000.00
A2006-0326	Green River Area Beef Improvement Group, Inc.	Henderson	\$6,304.00
A2006-0298	Lewis County Conservation District	Lewis	\$12,123.00
A2006-0311	Dairy Herd Improvement, Inc.	Logan	\$5,000.00
A2006-0320	Buffalo Trace Area Development District	Robertson	\$11,301.00
			\$109,728.00
Cattle Handlii	ng Facilities		
<u>Application</u>	Program Administrator	<u>County</u>	Funds Requested
A2006-0303	Green River Area Beef Improvement Group, Inc.	Hancock	\$15,000.00
A2006-0327	Group, Inc. Green River Area Beef Improvement Group, Inc.	Henderson	\$12,238.00
A2006-0316	Marion County Cattlemen's Association, Inc.	Marion	\$40,000.00
	110.		\$67,238.00
Dairy Diversit	ication		
<u>Application</u>	Program Administrator	<u>County</u>	Funds Requested
A2006-0310	Dairy Herd Improvement, Inc.	Logan	\$5,000.00
			\$5,000.00
Farm Livesto	ck Fencing Improvement		
Application	Program Administrator	<u>County</u>	Funds Requested
A2006-0313	Grant County Cattlemen's Association, Inc.	Grant	\$40,000.00
			\$40,000.00

APPENDIX B: Model Programs Recommended for Approval

Forage Impro	vement & Utilization		
<u>Application</u>	Program Administrator	<u>County</u>	Funds Requested
A2006-0329	Fayette County Conservation District	Fayette	\$50,000.00
A2006-0301	Hancock County Conservation District	Hancock	\$100,000.00
			\$150,000.00
Goat & Sheep	Diversification		
<u>Application</u>	Program Administrator	<u>County</u>	Funds Requested
A2006-0283	Central Kentucky Meat Goat Producers Association, Inc.	Boyle	\$12,000.00
A2006-0330	Clark County Goat Producers Association, Inc.	Clark	\$15,000.00
A2006-0318	Central Kentucky Meat Goat Producers Association, Inc.	Marion	\$20,000.00
A2006-0296	Central Kentucky Meat Goat Producers Association, Inc.	Taylor	\$15,750.00
	, decodation, me.		\$62,750.00
Hay, Straw, &	Commodity Storage		
<u>Application</u>	Program Administrator	<u>County</u>	Funds Requested
A2006-0325	Barren River Area Development District	Allen	\$75,000.00
A2006-0286	Bullitt County Cattlemen's Association, Inc.	Bullitt	\$15,000.00
A2006-0321	Butler County Conservation District	Butler	\$66,417.00
A2006-0314	Grant County Cattlemen's Association, Inc.	Grant	\$40,000.00
A2006-0302	Green River Area Beef Improvement Group, Inc.	Hancock	\$15,000.00
A2006-0288	LaRue County Beef Cattle Association, Inc.	Larue	\$70,000.00
A2006-0308	Logan County Conservation District	Logan	\$50,000.00
A2006-0317	Marion County Cattlemen's Association, Inc.	Marion	\$127,000.00
A2006-0315	Robertson County Conservation District	Robertson	\$100,000.00
A2006-0300	Rowan County Fiscal Court	Rowan	\$15,000.00
			\$573,417.00
	er Enhancement	2	Finale Desired
Application A2006-0285	Program Administrator Bullitt County Cattlemen's Association, Inc.	<u>County</u> Bullitt	Funds Requested \$4,000.00
	•		
A2006-0328	Fayette County Conservation District	Fayette	\$85,600.00
			\$89,600.00

APPENDIX B: Model Programs Recommended for Approval

Technology			
<u>Application</u>	Program Administrator	<u>County</u>	Funds Requested
A2006-0312	Logan County Conservation District	Logan	\$10,000.00
			\$10,000.00

Total County Funds Recommended for Approval in Model Programs: \$1,307,430.00

APPENDIX C: Requested Amendments-Projects & Programs

App # A2005-0559

Applicant Name Bullitt County Cattleman's Association, Inc.

Amount Approved \$10,000.00

Date November 18, 2005

Requested Change The applicant requests an additional \$3,000.00 for the Cattle

Genetics Improvement Program. The request received a <u>high</u> priority from the Bullitt County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program

total to \$13,000.00.

Recommendation Approval

App# A2005-0560

Applicant Name Bullitt County Cattleman's Association, Inc.

Amount Approved \$25,000.00

Date November 18, 2005

Requested Change The applicant requests an additional \$5,000.00 for the Farm

Livestock Fencing Improvement Program. The request received a high priority from the Bullitt County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would

bring the program total to \$30,000.00.

Recommendation Approval

App# A2005-0562

Applicant Name Bullitt County Cattleman's Association, Inc.

Amount Approved \$19,000.00

Date November 18, 2005

Requested Change The applicant requests an additional \$4,000.00 for the *Forage*

Improvement & Utilization Program. The request received a https://discrete-buildings.com/html. The request received a <a href=

program total to \$23,000.00.

Recommendation Approval

APPENDIX C: Requested Amendments-Projects & Programs

App# A2005-0284

Applicant Name Cumberland Gap Goat Producers Association, Inc.

Amount Approved \$30,000.00

Date June 17, 2005

Requested Change The applicant requests an <u>additional</u> \$45,000.00 for the *Hay*,

Straw & Commodity Storage Program. The request received a <u>high</u> priority from the Knox County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the

program total to \$75,000.00.

Recommendation Approval

App# A2005-0372

Applicant Name Grant County Cattlemen's Association, Inc.

Amount Approved \$30,000

Date July 27, 2005

Requested Change The applicant requests an additional \$3,500.00 for the *Cattle*

Genetics Improvement Program. The request received a <u>high</u> priority from the Grant County Council. The term of the program shall remain 12-months from the execution date of the original agreement. Approval of this request would bring the program

total to \$33,500.00.

Recommendation Approval

App# A2005-0287

Applicant Name Lewis County Conservation District

Amount Approved \$136,959.00 Date June 17, 2005

Requested Change The applicant requests an <u>additional</u> \$35,287.00 for the *Hay*,

Straw & Commodity Storage Program. The request received a <u>high</u> priority from the Lewis County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the

program total to \$172,246.00.

Recommendation Approval

APPENDIX C: Requested Amendments-Projects & Programs

App# A2006-0046

Applicant Name Grayson County Cattlemen's Association, Inc.

Amount Approved \$10,000

Date March 17, 2006

Requested Change The applicant requests an additional \$100,000.00 for the *Hay*,

Straw & Commodity Storage Program. The request received a <u>high</u> priority from the Grayson County Council. The term of the program shall remain 18-months from the execution date of the original agreement. Approval of this request would bring the

program total to \$110,000.00.

Recommendation Approval

App# A2005-0534

Applicant Name Gone Fishin Catfish Farms

Amount Approved \$1,500 (County Funds)

Date May 19, 2006

Requested Change The applicant requests an additional \$2,500.00 in Butler County

funds to purchase transportation equipment to haul live fish.

Approval of this request would bring the program total to

\$4,000.00.

Recommendation Approval

App# A2005-0596

Applicant Name Owensboro Grain Company, LLC

Amount Approved \$1,000,000 (State Funds) & \$219,750 (County Funds)

Date January 20, 2006

Requested Change The applicant has received an additional \$7,500 in county funds

from Logan County (\$5,000) and Hancock County (\$2,500) for the construction of a bio-diesel production facility. All counties gave the request a <u>high</u> priority. Approval of this request would

bring the county contributions to \$227,250.

Recommendation Approval